MINUTES OF THE HANOVER BOROUGH COUNCIL HANOVER ENHANCEMENT COMMITTEE MEETING

January 11, 2023

Chairman Hegberg convened the meeting of the Hanover Borough Council Hanover Enhancement Committee (HEC) on Wednesday, January 11, 2023 at 6:00 PM in the Hanover Municipal Building, 44 Frederick Street, Hanover, PA, as advertised.

<u>Attendance</u>: Hanover Borough Enhancement Committee Chairman Mr. Hegberg, Mr. Fuentes, Mrs. Greenholt and Dr. Rupp; Staff Members Borough Manager Lewis and Planning & Engineering Director Mains.

Public Comment: None was presented.

<u>Approval of the Minutes</u>: It was moved by Mrs. Greenholt, seconded by Mr. Fuentes to approve the minutes of October 20, 2022 as written. Motion carried.

<u>Streetscape Master Plan</u> – Discussion and potential recommendation of consultant selection

Mr. Mains reminded the Committee that at the last meeting a short list of consultants was interviewed including Dewberry and JMT and we are now at the decision-making point for the team the Committee thinks is best. The Committee discussed the strengths of both firms, and Mr. Hegberg stated that that the goal of the "Streetscapes" is to create an environment where businesses and patrons want to come downtown.

<u>Public Comment</u> - Main Street Manager Justine Trucksess agreed and emphasized the importance of safety in alleys with additional lighting. "The Borough has invested in downtown, therefore I'm going to bring my business here."

It was moved by Mrs. Greenholt, seconded by Mr. Fuentes to recommend Dewberry Engineers, Inc. as the preferred consultant for approval by Council. Motion carried.

<u>Interviews for three (3) Citizen Advisors</u> - The following Hanover Borough residents submitted citizen interest forms to serve as citizen advisors to the Hanover Borough Council Enhancement Committee and were interviewed by the Committee members:

- a. Brian Johnson
- b. Austin Graham
- c. Isaac Riston

The Committee interviewed the candidates.

The citizen advisors may participate in discussion of the Committee business, but would have not voting rights.

It was moved by Mrs. Greenholt, seconded by Mr. Fuentes to move the approval of the above candidates to serve on the Enhancement Committee as citizen advisors. Motion carried

Adjournment: It was moved by Mr. Fuentes, seconded by Mrs. Greenholt to adjourn the meeting at 7:10 PM. Motion carried.

Respectfully submitted,

Margaret Lewis Margaret Lewis

Recording Secretary